

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 12&13, 2022

Monday, September 12, 2022

9:00 A.M. Opening – Pledge of Allegiance

Commissioner Gering calls the meeting to order acting as Chairman ProTem. Present for session is Commissioner Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session.*

Public Comment Period – No Public Comment Provided

9:01:27 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Weston Knudtson, Public Works, Transfer & Reclassification
 - b) Kammeron Todd, Prosecuting Attorney, Step Increase
 - c) Amelia (Kirschner) Thalsofer, Juvenile, Resignation
 - d) Jacob E. Cohen, Juvenile, Extra Help Hourly Rate Increase
 - e) Luis Diaz, Juvenile, Extra Help Hourly Rate Increase
 - f) Rosa Galvan, Juvenile, Extra Help Hourly Rate Increase
 - g) Enrique Gonzalez, Juvenile, Extra Help Hourly Rate Increase
 - h) Brenda Medina, Juvenile, Extra Help Hourly Rate Increase
 - i) Luz Sanchez-Betancourt, Juvenile, Extra Help Hourly Rate Increase
 - j) Lindsay Wapato, Juvenile, Extra Help Hourly Rate Increase
 - k) Alfonzo Gonzalez, Regional Justice Center, Resignation
 - l) Lupita Tejeda, Regional Justice Center, New Hire
 - m) Shauna Waters, Auditor, New Hire

9:02:26 A.M. Board Discussion

- Icicle Workgroup Tour
- Forest Health Collaborative
- North Central Equity Alliance
- River Safety meeting
- UCSRC Finance Committee
- WUI Task Force
- RiverCom Budget Session
- Fair Judging
- LTAC meeting this week to finalize bylaws
- Lake Chelan Watershed Meeting
- Chelan Community Center funding
- Letters from Inmates

- BioChar meeting
- Tour of Waste Management new recycling sorting facility

9:33:27 A.M. **Recess**

9:46:10 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Executive Session is extended by 3 minutes – public notified

10:04:00 A.M. **Move back to regular session**

County Administrator Cathy Mulhall

10:04:20 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation

- Sheriff
- Boating Safety
- CD Airport

Commissioner Gering opens the public hearing. Members of the public join via Zoom. No comments are provided by the public. Public Comment period is closed.

10:06:15 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves the action items as follows:

1. Resolution #2022-83 RE: Supplemental Appropriation
 - Sheriff
 - Boating Safety
 - CD Airport

Discussion

1. HR Update

10:30:41 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Gering, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:46:38 A.M. **Move back to regular session**

10:48:22 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves the action items as follows:

2. Data Access Subscription Agreement with Zoretic Law for Superior Court Documents (Clerk) 20220912A5-1
3. Agreement for eDiscovery between Karpel Solutions and the Prosecuting Attorney's Office 20220912A5-2

10:49:33 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves the action items as follows:

- Halme Builders, Inc. Change Order for the Chelan County Connecting Vestibule – **add on** 20220912A5-3

10:50:07 A.M. **Continued Board Discussion**

- Topics of discussion for Department Head meeting
- Vendor booths at County Fair

10:57:03 A.M. **Recess**

11:02:49 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Change order with Wildfire Home Protection for Nason Perimeter Shaded Fuel Break Project
2. Notice of award with US Bureau of Reclamation for Middle Entiat Adaptive Management Plan
3. Cooperative agreement with US Environmental Protection Agency for Lower Wenatchee River PCB Source Investigation
4. Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan 2022 Revisions: High Hazard Potential Dams
5. USDA Title II and Title III Funding

11:27 07 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves the action items as follows:

1. Change order with Wildfire Home Protection for Nason Perimeter Shaded Fuel Break Project 20220912A5-4
2. Notice of award with US Bureau of Reclamation for Middle Entiat Adaptive Management Plan 20220912A2-1
3. Cooperative agreement with US Environmental Protection Agency for Lower Wenatchee River PCB Source Investigation 20220912A5-5
4. Secure Rural Schools Allocation Formula Title I (85%), Title II (8%), and Title III (7%) – **add on** 20220912A2-2

11:30:14 A.M. **Continued Natural Resources Discussion**

- Upcoming tours and meeting updates

11:54:00 A.M. **Board recesses until Tuesday session**

Tuesday, September 13, 2022

8:59:37 A.M. Commissioner Gering calls the meeting to order acting as Chairman ProTem. Present for session is Commissioner Bugert and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session.*

9:00:00 A.M. **Facility Maintenance Superintendent Bill Jared Discussion**

- Departmental Update

9:14:04 A.M. **Board Discussion**

- Solar Arrays
- Fair booth policies

9:30:09 A.M. **Public Works Director Eric Pierson Discussion**

1. Commissioners Notice of Hearing – Six Year Transportation Improvement Program
2. Resolution Establishing County Road Project No. 744 (CRP 744) – Bridge Joint Repair
3. Resolution Establishing County Road Project No. 745 (CRP 745) – Bridge Deck Rehabilitation
4. Resolution Establishing County Road Project 746 (CRP 746) – Wenatchee Heights Road, Phase II
5. Resolution Regarding Surplus of Equipment
6. Denial of Washington State Autumn Leaf Festival Grand Parade Event Permit

9:42:02 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves the action items as follows:

1. Commissioners Notice of Hearing – Six Year Transportation Improvement Program
20220912H6-1
2. Resolution **#2022-84** Establishing County Road Project No. 744 (CRP 744) – Bridge Joint Repair
3. Resolution **#2022-85** Establishing County Road Project No. 745 (CRP 745) – Bridge Deck Rehabilitation
4. Resolution **#2022-86** Establishing County Road Project 746 (CRP 746) – Wenatchee Heights Road, Phase II
5. Resolution **#2022-87** Regarding Surplus of Equipment

9:43:52 A.M. **Recess**

10:14:31 A.M. **Community Development Interim Director Deanna Walter Discussion**

1. Departmental Updates

10:20 A.M. **PUBLIC HEARING:** PBRs 21-584 submitted by Richard Solazzi requesting approval of an open classification for 4.2 acres of land pursuant to the Public Benefit Rating System

Commissioner Gering opens the public hearing. Numerous members of the public join via Zoom. Planner Alex White gives staff report. Leavenworth residents Bruce Williams and Gro Buer provide testimony. Public Comment period is closed.

10:43:03 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves the action items as follows:

- Resolution #2022-88 Re: PBRs 21-584 submitted by Richard Solazzi – *award 20 points (denied 4 points for public access)*

10:46:05 A.M. **Continued Community Development Discussion with Fire Marshal Stephen Rinaldi**

1. Food Trucks
2. Personal Shooting Ranges

11:26:35 A.M. **Fire Marshal Stephen Rinaldi Discussion**

1. Schedule public hearing for proposed amendments to Title II Zoning, Chapter 11.88

11:36:51 A.M. **Action**

Upon motion and second by Commissioner Bugert and Gering, the Commission unanimously approves the action items as follows:

1. Notice of Hearing Re: Proposed Amendments to Title II Zoning, Chapter 11.88
Supplementary Provisions and Accessory Uses 20220912H6-2

11:37:23 A.M. **City of Chelan Administrator Wade Farris**

- Chelan Airport waterline
- Bridge/water safety
- District 3 Community Meeting September 29th

11:50:17 A.M. **Adjourn**

Board adjourns until Monday, September 19, 2022.

Weekly Voucher Approval for Payment	20220912B4-1
Current Expense	\$707,947.07
Other Funds	<u>\$564,352.40</u>
	Total All Funds
	\$1,272,299.47

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIRMAN PROTEM

CARLYE BAITY, Clerk of the Board